



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: August 16, 2019 (amended)

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: August 27-28, 2019

Time: Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Links to Live Video Stream:

August 27, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/409118447c09422c9f9ec70da9f07f261d>

August 27, 2019 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/15e2a8d098114265a574903fd2e295771d>

August 28, 2019 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/5f7a7ccc1f164c1ca3e49800099878671d>



STATE OF TENNESSEE

DEPARTMENT OF HEALTH

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

Tennessee Board of Nursing
August 27-28, 2019
Iris, Poplar and Dogwood Rooms

**THIS BOARD MEETING IS BEING LIVE STREAMED OVER THE INTERNET.
PLEASE REMEMBER THAT THE MICROPHONES ARE EXTREMELY SENSITIVE.
ALL CONVERSATIONS UNRELATED TO BOARD BUSINESS SHOULD TAKE PLACE IN
DESIGNATED BREAK AREAS OR OUTSIDE.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION.**

Goal For Meeting	<ol style="list-style-type: none">1. Make policy decisions in alignment with Strategic Initiatives.2. Take disciplinary actions as necessary to protect the public from unsafe nurses.3. Make decisions on nursing programs appropriate to enforce standards.4. Spend 90% of Board Member time discussing the most critical issues.5. Enhance regulation through technology.
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1.	Wednesday August 27, 2019 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Ms. Juanita Turnipseed, APRN -Chair • Roll Call • Welcome and Introduction of Guests—Ms. Turnipseed • Introduction of Staff—Ms. Lund and Mr. Waters • Approve May 22-23, 2019 and July 3, 2019 Board Meeting Minutes • Assign Panels/Panel Chairs—Ms. Turnipseed • Call the Docket—Mr. Waters 	
2.	9:00-	<p>Conduct Disciplinary Business—Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room</p> <ol style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	1, 2, 3
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	<p>Adopt Consent Agenda</p> <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report 	1,2,3,4
4.	To follow as time permits	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NLC Commission Special Meetings if applicable • FARB Conference—January 23-26, 2020—Colorado Springs, CO • NCSBN Investigator Training Conference—October 15-17—Rosemont, IL • Other 	2,4
	5:00 p.m.	Recess	
5.	Thursday August 28, 2019 8:45 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
6.	9:00 a.m.- 10:00	<p>School Hearings—Vote to determine approval status of programs—Ms. Daniel, PHNC2</p> <ul style="list-style-type: none"> • Lenoir-Rhyne University—Hickory, NC • East Coast Polytechnic Institute—Virginia Beach, VA 	1,3
	10:00-10:30	Break	
7.	10:30-12:00	<p>Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Chair and Ms. Kirkland, PHNC2</p>	1,3,5
	12:00-1:15	Lunch Break	

8.	1:15-1:45	Legislative Report—Patrick Powell and Sara Warner, Legislative Liaisons	1,2,3
9.	1:45-2:00	Report from NCSBN Discipline Case Management Conference—Ms. Lund, Ms. Akins, Ms. Kirkland	1,2,3,4
10.	2:00-2:30	RNFA Guest Speaker—Nancy Appling, MSN, RNFA, UTHSC	1,3,4
11.	2:30-2:45	Discuss what education and training would qualify an APRN to perform RNFA perioperative tasks—Ms. Lund, Mr. Waters	1,3,4
12.	2:45-3:00	Review, discuss and vote on draft rules—Ms. Lund, Mr. Waters	1,3,4
	3:00-3:15	Break	
13.	3:15-3:30	Update: Medication Aide Update, Peggy Daniel, Nurse Consultant	1,2,3,4
14.	3:30-3:45	Update: Linda Johnson, APRN, Special Projects	1,2,3,4
15.	3:45-4:00	Debrief/Open Discussion/Other Business—Ms. Turnipseed <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? 	1,2
16.	4:00-4:45	Conduct Summary Suspension Hearing(s)	1,2,3
17.	4:45 p.m.	Adjourn/Recess	

Note: Any business not completed on August 27, 2019 may be continued to August 28, 2019. If time permits, business scheduled for August 28, 2019 may be heard August 27, 2019.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
PH 1850 (Rev. 3/79) RDA N/A